



RETIREE ASSOCIATION

UNMRA BOARD OF DIRECTORS MEETING
Tuesday, October 27th, 2020, 1:30 PM – 3:00 PM
Zoom, 557 216 7514
AGENDA

- I. **Approval of Minutes:** September 22th, 2020, **Approval of Agenda**

- II. **President's Report – Kevin Malloy**
 - a. Board of Regents Meeting, October 21, 2020
 - b. Resolve Dues Issue, Discuss BBER Report on ERB, HR letter

- III. **Treasurers Report, Becky Adams**
 - a. Resolve Spousal Dues Issue
 - b. Printer for Treasurer

- IV. **Legislative Report – Dub Karnes-Padilla & Breda Bova**

- V. **Benefits Report – Leslie Easom**

- VI. **Program Report – Joyce Szabo**
 - a. Finalize Plans

- VII. **Membership/Communication Report – Mike Dougher & Kevin Malloy**
 - a. HR Letter

- VIII. **New Business**